

Message Text

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PAGE 01 STATE 026601
ORIGIN SCS-06

INFO OCT-01 ARA-10 ISO-00 CA-01 L-03 H-01 FBIE-00
HA-05 SY-05 /032 R

DRAFTED BY CA;SCS;RDRY:JS
APPROVED BY CA;SCS;LPMULLIN
CA;SCS;RBOYLAN
ARA/CEN;DJOHNSON
DESIRED DISTRIBUTION
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-----117785 011725Z /43

P 011646Z FEB 78
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE PRIORITY

LIMITED OFFICIAL USE STATE 026601

E.O. 11652: N/A

TAGS: CGEN: (MCNAMARA, MARTIN B.)

SUBJECT: GRAND JURY INVESTIGATION, SOUTHERN DIST NY,

FILE NO. 77-0242

REF: STATE 021818 AND JOHNSON-CHAVEZ TELCON OF 1/30

1. US ATTY ADVISES THAT GRAND JURY INVESTIGATION IMPOSES A
SECRECY OBLIGATION UPON HIM NOT TO DISCLOSE PARTICULARS
OF CASE. HE WOULD LIKE THEREFORE ONLY TO PROVIDE GENERAL
INFORMATION. ALSO, US ATTY ADVISES THAT THERE HAS ALREADY
BEEN SOME PUBLICITY OF THIS CASE IN COSTA RICA AND HE
WISHES TO AVOID PUBLICITY REGARDING HIS VISIT. CASE
INVOLVES POSSIBLE FRAUD PERPETRATED BY US CITIZENS
CONCERNING LOANS WHICH WERE SUPPOSED TO HAVE BEEN USED
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FOR INVESTMENT PURPOSES IN COSTA RICAN HANDICRAFT AND
TOURISM INDUSTRY. ONLY FRACTION OF FUNDS WERE SO UTILIZED.

2. US ATTY NAMES ONLY ONE INDIVIDUAL WITH WHOM HE EXPECTS
TO SPEAK, A MR. HUMBERTO PACHECO. THERE WILL, HE HOPES,
BE OTHERS BUT HE DOES NOT WISH TO NAME THEM.

3. US ATTY REQUESTS THAT EMBASSY BE AS GENERAL AS POSSIBLE
IN ADVISING COSTA RICAN AUTHORITIES. HOWEVER, IF EMBASSY
PERCEIVES ADDITIONAL PROBLEMS OR FOREGOING IS NOT
SUFFICIENT TO OBTAIN NECESSARY CLEARANCES WITH COSTA
RICAN AUTHORITIES, PLEASE ADVISE BY RETURN IMMEDIATE
CABLE. VANCE

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 feb 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE026601
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Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Film Number: D780048-0524
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197802105/aaaadkuo.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b8886dcd-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: ONLY
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Retention: 0
Review Action: RELEASED, APPROVED
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TAGS: CGEN, (MCNAMARA, MARTIN B)
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Type: TE
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